

**Representative Policy Board
South Central Connecticut Regional Water District
90 Sargent Drive, New Haven, CT 06511**

AGENDA

Regular Meeting of Thursday, March 17, 2016 at 6:30 p.m.

- I Safety Moment
 - II Approval of Minutes – February 18, 2016 meeting
 - III Communications
 - A. Special RPB meeting scheduled for Thursday, March 31, 2016 at 6:30 p.m. to discuss fire protection charges in general and related discussions with the City of Milford (Dinner will be served at 5:30 p.m.)
 - B. Special Meetings to review FY 2017 Budget
 - 1. Finance Committee – April 26, 2016 @ 5:00 p.m.
 - 2. LUC and CAC Joint Meeting – April 28, 2016 @ 5:30 p.m.
 - IV Items for Consideration and Action
 - A. Final Decision: Authority's Application for the disposition of 1.60 acres located north of Derby Ave. in Orange, Connecticut
 - B. Possible recommendation of Finance Committee regarding Completeness and Process for the Representative Policy Board's Consideration of the Authority's application for approval of a project to complete system wide Process Control System (PCS) Upgrades
 - V Reports
 - A. Finance Committee
 - B. Land Use Committee
 - C. Consumer Affairs Committee
 - D. Authority/Management
 - VI Adjourn
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Public Hearing – 7:00 p.m.

Authority's 2016 Rate Application